



City and County of Swansea

Notice of Meeting

You are invited to attend a Meeting of the

Scrutiny Performance Panel – Service Improvement & Finance

At: Multi-Location Meeting - Gloucester Room, Guildhall / MS Teams

On: Tuesday, 6 September 2022

Time: 10.00 am

Convenor: Councillor Chris Holley OBE

Membership:

Councillors: P M Black, P R Hood-Williams, L James, J W Jones, M W Locke, H M Morris and B J Rowlands

Agenda		Page No.
1	Apologies for Absence	
2	Disclosure of Personal and Prejudicial Interests www.swansea.gov.uk/disclosuresofinterests	
3	Prohibition of Whipped Votes and Declaration of Party Whips	
4	Minutes of Previous Meeting(s) To receive the minutes of the previous meeting(s) and agree as an accurate record.	1 - 13
5	Public Questions Questions can be submitted in writing to Scrutiny scrutiny@swansea.gov.uk up until noon on the working day prior to the meeting. Written questions take precedence. Public may attend and ask questions in person if time allows. Questions must relate to items on the open part of the agenda and will be dealt with in a 10 minute period.	
6	Role of the Performance Panel	14 - 25
7	Overview: Understanding Financial Reporting Ben Smith, Director of Finance / Section 151 Officer	
8	Overview: Understanding Performance Monitoring Richard Rowlands, Strategic Delivery and Performance Manager	
9	Draft Work Programme 2022/2023	26 - 27

Next Meeting: Tuesday, 4 October 2022 at 10.00 am



Huw Evans
Head of Democratic Services
Tuesday, 30 August 2022
Contact: Scrutiny Officer
